Lake Champlain Sea Grant Program Advisory Committee February 10, 2022 10:00 AM - 1:00 PM ET

Location: Remote via Zoom (information below)

Meeting Goals: Lake Champlain Sea Grant's (LCSG) Program Advisory Committee (PAC) will build awareness of the LCSG staff team and its activities, and share ideas to inform future LCSG outreach and research endeavors.

Objectives:

The LCSG PAC will:

- Exchange introductions with one another and LCSG staff
- Learn more about new LCSG and partnered position staff members
- Gain knowledge about key activities of the Watershed Forestry Partnership
- Understand emerging funding opportunities for LCSG
- Suggest possible outreach activities for LCSG during 2024-2028 or areas in which LCSG may want to invest (e.g., to fill research gaps)
- Understand leadership plans for LCSG in the coming months

Activities 10:00 AM Welcome and introductions – Breck Bowden and Kris Stepenuck 10:10 AM Meet new LCSG and partnered position staff members – Mark Mitchell, Katelynn Warner, Jill Sarazen, Chief Don Stevens, Anna Marchessault (beginning in April) High level overview of 2022-24 efforts and new initiatives – Kris 10:30 AM 10:45 AM A deeper dive: Watershed Forestry Partnership – Alison Adams 11:05 AM Break 11:15 AM Setting the stage for strategic planning • Potential base funding increase and one-time funding opportunities – Breck • Drone level view of LCSG staff [knowledge areas] expertise – Gary • Overview of plan to gather input from across the basin (Spring 2022) – Kris • Break out group plan and ground rules – Kris 11:35 AM Break out groups (three groups to enable more input from all) • Are there important gaps that LCSG could fill to best support the environment and economies of the Lake Champlain basin through 1)

- outreach; 2) research; or 3) formal education programs? • How should LCSG invest in potential one-time and base funding increases?
- What subject matter boundaries should LCSG maintain or set?

12:35 PM	Reconvene and three key outcomes from each group
12:45 PM	LCSG in the coming year – Breck
1:00 PM	Adjourn

Lake Champlain Sea Grant is inviting you to a scheduled Zoom meeting.

Topic: LCSG PAC Meeting

Time: Feb 10, 2022 03:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88055219197?pwd=YIBXODVPTGIBZUFGYmMyVmR

aQWZRUT09

Meeting ID: 880 5521 9197

Passcode: 049665 One tap mobile

+19294362866,,88055219197#,,,,*049665# US (New York)

+13017158592,,88055219197#,,,,*049665# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 880 5521 9197

Passcode: 049665

Find your local number: https://us06web.zoom.us/u/kcAenooE0D

Files to be used during meeting:

- Overall meeting notes
- Breakout Room 1 Google document
- Breakout Room 2 Google document
- Breakout Room 3 Google document